

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on October 4, 2021, as on file in the City Clerk's Office. **1**
- e. Approval of Treasurer's Report of Claims in the amount of \$899,846.15. **8**
- f. Approval of BASWA Report of Claims in the amount of \$58,294.23.
- g. Approval of write-off of ambulance bad debts. **23**
- h. Award bid for the Chief Standing Bear Trail Concrete Parking Lot Project - 2021 to R.L. Tiemann Construction, in the amount of \$50,856.06. **25**
- i. Resolution forgiving ten percent (10%), or \$10,000.00, of the original principal amount of the LB840 Economic Development Loan to Hybrid Turkeys, LLC. **28**
- j. Resolution executing the Agreement between the City and the Beatrice Humane Society, Inc., regarding the care, handling, and disposition of animals impounded by the City of Beatrice. **31**
- k. Resolution authorizing Vox Media to utilize West Court Street, from 4th Street to 6th Street, and 6th Street, from Court Street to the alleyway between Ella Street and Elk Street, on November 10, 2021, from the hours of 5:00 p.m. to 3:00 a.m. November 11, 2021 for the filming of a documentary. **126**

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution entering into a Low-Income Household Water Assistance Program Vendor Agreement with the Nebraska Department of Health and Human Services, as recommended by the Board of Public Works. **40**
- b. Resolution entering into any and all Settlement Agreements involving the opioid litigation brought by states and local political subdivisions against McKesson, Cardinal Health and AmerisourceBergen, and Johnson & Johnson, to receive the City's direct share of settlement proceeds and/or to be eligible to receive any additional distribution or grant from the State of Nebraska's share of said proceeds. **55**
- c. Resolution approving a Union Contract with the Firefighters Union, Local No. 1098. **61**

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports:

- a. NGage Quarterly Report. **91**
- b. City Administrator's Monthly Report. **96**

8 – Executive Session: Contract Negotiations

9 – Miscellaneous:

- a. Next regular City Council meeting is **November 1, 2021** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on October 25, 2021 at 7:00 p.m. in the BPS Administration Building Board Room.